

## LWV Park Ridge Observer Report

**Meeting:** Maine Township Board Meeting

**Date:** April 24, 2018

**Observer:** Mary Upson

**Start/End Time:** 7:30 pm – Left at 10pm, meeting not over

**Members Absent:** All members were present. Highway Commissioner Kazmierczak left at 8pm

**Citizen Comment:** Two citizens spoke during public comment. One was thanking the Board for the saving to tax payers. The other encouraged continued diligence with keeping costs to the taxpayers down and had concerned about the amount of money in the general fund.

**Discussion/Action:** Two special meetings were added for next month. May 8<sup>th</sup> is a meeting to choose a new attorney. May 15<sup>th</sup> is a meeting to thoroughly go over the proposed budget numbers. This meeting will also address agenda items from today that were tabled until more information regarding the budget is presented. These items include the hiring of RFP to upgrade safety measures to make Maine Township a Hard Target and motions to approve staff performance based raises and/ or Cost of Living raises. In addition, after much discussion, it was decided to wait until an attorney is hired at the May 8<sup>th</sup> meeting to have attorney review of proposed policy and procedures before a vote. May 22<sup>nd</sup> is the meeting to vote on the budget.

The Board went into closed session at 9:40 pm before agenda item #13 Official's reports were presented. They were meeting with an attorney regarding a pending litigation. By 10 pm. they were still in closed session.

**League Action Needed:** None at this time.